



TO: California Travel and Tourism Commission
Secretary of State
Travel Industry Association
Members of the Public Who Have Requested Notification
(For informational purposes only)

FROM: Caroline Beteta, Executive Director

DATE: March 19, 2007

RE: PUBLIC NOTICE OF THE CTTC AUDIT COMMITTEE MEETING

A meeting of the California Travel and Tourism Commission Audit Committee is scheduled to take place on Friday, March 30, 2007 from 10:00 a.m. to 11:00 a.m..

Participation for this meeting is available via conference call. The meeting details are as follows:

Meeting:.....	<u>Audit Committee Meeting</u>
Date:.....	Friday, March 30, 2007
Time:.....	10:00 a.m. to 11:00 a.m.
Call-in Information.....	Phone #877-973-7507/Pass code 518056
Meeting Location:	CA Travel and Tourism Commission 980 Ninth Street, Suite 480 Sacramento, CA 95814

The agenda is attached for your reference.

Please R.S.V.P. (if you haven't already) to Matt Sabbatini at 916-319-5420 or msabbatini@visitcalifornia.com, if you are planning to participate so that we can ensure that pertinent meeting materials reach you.

Thank you.

CTTC Audit Committee Meeting
Friday, March 30, 2007
10:00 a.m. to 11:00 a.m.

CTTC
980 Ninth Street, Suite 480
Sacramento, CA 95814
877-973-7507 pass code 518056

AGENDA

Any and all items on this Agenda are subject to discussion and vote

- I. Call to Order
- II. Review and Approve Minutes from 10-17-06 Meeting
- III. Develop Recommendation of Audit Firm for 6/30/07 Audit
- IV. Update on Status of FY 05-06 Audit Recommendations
- V. Other Business
- VI. Public Comment
- VII. Adjournment